



Washington City Council
111 North 100 East
Washington City, UT 84780
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Agenda - Amended
Regular Meeting
August 10, 2011

PUBLIC NOTICE is hereby given that the Washington City Council will hold a **PUBLIC MEETING** on Wednesday, August 10, 2011, at 6:00 P.M. in the Council Chambers of the Washington City Offices, located 111 North 100 East, Washington, Utah.

Invocation
Pledge of Allegiance

1. APPROVAL OF THE AGENDA
2. ANNOUNCEMENTS
3. DECLARATION OF ABSTENTIONS & CONFLICTS
4. CONSENT AGENDA

APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 7/26/11 and 7/27/11.

PAYMENT APPROVAL REPORT: Consideration to approve the Payment Approval Report.

5. PUBLIC HEARING & RELATED ORDINANCE
 - A. Public Hearing for consideration to approve Zone Change application Z-11-03, to change present zone from R-1-10 to OS, located at 1416 S. Heritage Fields Drive. Applicant: David South
 - B. Consideration to approve an Ordinance adopting Zone Change Request Z-11-03, to change present zone from R-1-10 to Open Space.
6. RESOLUTIONS
 - A. Consideration to approve Resolution, setting the Property Tax Levy for Washington City for Fiscal Year Beginning July 1, 2011. Kerry Wheelwright, Treasurer

- B. Consideration to approve Resolution, setting the Property Tax Levy for Washington City Special Service District in Coral Canyons for the Fiscal Year Beginning July 1, 2011. Kerry Wheelwright, Treasurer

7. ELECTION

- A. Consideration to approve a Resolution designating and appointing Election Poll Workers and their alternates to serve in the Municipal Primary Election, September 13, 2011, and the Municipal General Election, November 8, 2011; setting the compensation for their services and providing for other related matters. Danice Bulloch, City Recorder

8. AGREEMENTS

- A. Review and consideration to approve a Lease Agreement between Washington City and the Washington City Historical Society for the Old School Building to be used for a museum. Roger Carter, City Manager
- B. Review and consideration to approve an amendment to a Facilities Lease Agreement dated September 1, 2010, between Washington City and Champion Gymnastic of Southern Utah. LLC. Barry Blake, Leisure Service Director
- C. Review and consideration to approve an Interlocal Cooperation Agreement, between Washington County and the Cities, regarding the cost and use of Spillman Software and Hardware. Jim Keith, Public Safety Director
- D. Review and consideration to approve a Loan Agreement between Utah Department of Transportation and Washington City by funding from the SIB Loan to enable the aligning of the Washington Fields Road from 4000 South to the Warner Valley interchange of the Southern Parkway. Mike Shaw, Public Works Director

9. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

10. CITY MANAGER REPORT

11. CLOSED SESSION

- A. The character or professional competence of an individual;
- B. To discuss pending or potential litigation; and/or
- C. Discuss purchase, exchange or lease of property.

POSTED this 9th day of August 2011
Danice B. Bulloch, CMC
City Recorder

In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.